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Attorney's Docket No.: _____

DECLARATION, POWER OF ATTORNEY AND PETITION

I (We), the undersigned inventor(s), hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I (We) believe that I am (we are) the original, first, and joint (sole) inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention entitled

A SPIN TRANSISTOR BASED ON THE SPIN-FILTER EFFECT AND A
NONVOLATILE MEMORY USING SPIN TRANSISTORS

the specification of which

is attached hereto.

was filed on _____ as

Application Serial No. _____

and amended on _____.

was filed as PCT international application

Number PCT/JP03/09438

on July 25, 2003,

and was amended under PCT Article 19

on _____ (if applicable).

I (We) hereby state that I (We) have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; that I (We) do not know and do not believe that this invention was ever known or used before my invention or discovery thereof, or patented or described in any printed publication in any country before my invention or discovery thereof, or more than one year prior to this application, or in public use or on sale in the United States for more than one year prior to this application; that this invention or discovery has not been patented or made the subject of an inventor's certificate in any country foreign to the United States on an application filed by me or my legal representatives or assigns more than twelve months before this application.

I (We) acknowledge the duty to disclose information known to be material to the patentability of this application as defined in Section 1.56 of Title 37 Code of Federal Regulations.

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I (We) hereby claim foreign priority benefits under Section 119(a)-(d) of Title 35 United States Code, of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Application No.	Country	Filing date	Priority	
			claimed	
<u>2002-217336</u>	<u>Japan</u>	<u>July 25, 2002</u>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
<u>2003-86145</u>	<u>Japan</u>	<u>March 26, 2003</u>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
_____	_____	_____	<input type="checkbox"/> Yes	<input type="checkbox"/> No
_____	_____	_____	<input type="checkbox"/> Yes	<input type="checkbox"/> No

I hereby claim the benefit under Section 119(e) of Title 35 United States Code, of any United States application(s) listed below.

(Application Number)	(Filing Date)
_____	_____
_____	_____
_____	_____

I (We) hereby claim the benefit under Section 120 of Title 35 United States Code, of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Section 112 of Title 35 United States Code, I (We) acknowledge the duty to disclose material information as defined in Section 1.56(a) of Title 37 Code of Federal Regulations, which occurred between the filing date of the prior application and national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status (pending, patented, abandoned)
_____	_____	_____
_____	_____	_____
_____	_____	_____

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And I (We) hereby appoint: Stanley P. Fisher, Registration No. 24,344 and Juan Carlos Marquez, Registration No. 34,072.

I(We) hereby request that all correspondence regarding this application be sent to the firm of Reed Smith LLP whose Post office address is: 3110 Fairview Park Drive, Suite 1400, Falls Church, Virginia 22042-4503 U.S.A.

I (We) declare further that all statements made herein of my (our) knowledge are true and that all statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Satoshi SUGAHARA Residence: Kanagawa, Japan SPX
NAME OF FIRST INVENTOR

NAME OF FIRST INVENTOR

Residence: Kanagawa, Japan

Signature of Inventor

Citizen of: Japan

February 1

Post Office Address:

February 1, 2005

Date _____

Masaaki TANAKA

NAME OF SECOND INVENTOR

Residence: Saitama, Japan

Signature of Inventor

Citizen of: Japan

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